

Terre Haute Redevelopment Commission

RESOLUTION NO. 13, 2021

Resolution Amending the Engineering/Design Agreement for SR 46 TIF Industrial Margaret Avenue Water Line Extension and Roadway Improvements.

WHEREAS, the Terre Haute Redevelopment Commission is continuing to make the necessary infrastructure improvements to provide for the retention, growth and expansion of businesses, in the State Road 46 TIF District Area; and

WHEREAS, the Terre Haute Redevelopment Department has previously made roadway improvements to Industrial Margaret Avenue and extended the water line to serve existing and prospective businesses, related to the State Road 46 TIF District Area; and

WHEREAS, on December 19, 2018 the Redevelopment Commission selected HWC Engineering as the design firm for the SR 46 TIF Industrial Margaret Avenue Waterline Extension and 30% of the Roadway Improvements, west to Fruitridge Avenue, in the amount of \$135,520.00; and

WHEREAS, on February 19, 2020 the Redevelopment Commission approved Amendment #1 to engage HWC Engineering to complete the remainder of the Engineering/Design services, related to the extension of road improvements west to Fruitridge Avenue, including construction specifications, drainage details, and bidding assistance, in the amount of \$105,600.00; and

WHEREAS, on December 16, 2020 the Redevelopment Commission approved Amendment #2 to engage HWC Engineering to utilize WSP as a consulting firm, for obtaining the necessary Right of Way and Water Main easements for Industrial Margaret Avenue Improvements, in an amount ranging from \$22,600 - \$84,470.00, depending on donation vs purchasing and how many appraisals may be required; and

WHEREAS, the Department of Redevelopment has received a fee proposal from HWC Engineering to complete the signal design for the Industrial Margaret Avenue and Fruitridge Avenue intersection. The general scope for the proposed work is to provide the necessary plans and specifications for a detailed design of a traffic signal to the above-mentioned intersection; and

WHEREAS, it is requested that The Redevelopment Commission accept Amendment #3, for HWC Engineering to complete the signal design for the Industrial Margaret Avenue and Fruitridge Avenue intersection, as shown on the attached proposal, in the amount of \$48,000.00.

NOW, THEREFORE, BE IT RESOLVED that:

The Redevelopment Commission authorizes and directs the Executive Director, to engage the services proposed by HWC Engineering, for such purposes upon such terms as he may, in his discretion deem appropriate and have the necessary contract prepared and executed by the Executive Director.

Approved on August 18, 2021

By _____
David I. Heath, President

Attest _____
Troy Helman , Secretary